

**LIMITED LIABILITY COMPANY
RESIGNATION OF REGISTERED AGENT**

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

Pursuant to W.S.17-15-111(c), a registered agent may resign his agency appointment by signing and delivering to the Secretary of State for filing the manually signed original and one (1) exact or conformed copy of a statement of resignation.

I, _____ hereby resign my agency appointment
as registered agent for _____.
(Limited Liability Company)

The agency appointment is terminated on the thirty-first (31st) day after the date on which the statement is filed.

Date: _____

Signed: _____

Filing Fee: No Fee